

Long Reach Community Association

Board Organizational Meeting Minutes

May 4, 2010

CALL TO ORDER

The Long Reach Board of Directors Organizational Meeting was called to order by Sarah Uphouse, Administrator, at 7:02p.m., Tuesday, May 4, 2010, in the Conference Room at Stonehouse. Members present were Nina Basu, Josh Friedman, Karen Hitcho and William Taylor and Matthew Watchinski.

APPROVAL OF AGENDA

The agenda was approved as submitted.

ELECTION OF CHAIR

Hitcho was unanimously elected chairperson of the Long Reach Village Board of Directors for FY11.

Uphouse turned the meeting over to Hitcho.

ELECTION OF VICE CHAIR

Basu was elected vice-chairperson of the Long Reach Village Board of Directors for FY11.

APPOINTMENT OF MANAGER

Basu moved to appoint Uphouse as Village Manager for FY11. Seconded.

APPROVED 5 - 0 - 0

DESIGNATION OF CA AGENT

Basu moved to appoint Uphouse as the authorized agent to the Columbia Association as set forth in the Management Contract. Seconded.

APPROVED 5 - 0 - 0

MEETING DATES

The Board agreed to continue holding Board meetings at 7:30 p.m. on the first and third Tuesdays of each month. For the month of July the Board agreed to meet on Tuesday, July 13 only.

BOARD LIAISONS

(A copy of the revised Board liaisons is attached to the original minutes.)

The Board reviewed and updated the liaison positions for the coming year.

APPOINTMENT TO ARCHITECTURAL COMMITTEE

Hitcho moved to appoint the Board Chair to the Long Reach Architectural Committee for a one-year term expiring April 30, 2011. Seconded.

APPROVED 5 - 0 - 0

BOARD RULES AND PROCEDURES

The Board agreed to review the document and to discuss this at the May 18th meeting.

GOALS AND OBJECTIVES

The Board agreed to review the document and to discuss this at the May 18th meeting.

GOALS AND STRATEGIES

The Board agreed to review the document and to discuss this at the May 18th meeting.

ADJOURNMENT

The meeting was adjourned at 7:20p.m.

Karen Hitcho, Board Chair

Rita Seidelman, Board Secretary

Long Reach Community Association

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410/730-8113 ● 301/596-3265 ● FAX 410/730-5882
ADMINISTRATOR Sarah B. Uphouse

BOARD LIAISONS 2010

Standing Committees

Liaison

Representative

ART CENTER

TBA

James Howard

ARCHITECTURAL

Karen Hitcho 410/884-9532

BUDGET

Sarah Uphouse/Karen Hitcho

ELECTION

Josh Friedman 410/715-73 51
Karen Hitcho 410/884-9532
Matt Watchinski Cell 913-219-6632

RAC

Ed Coleman 410/730-8637

PRESS REPRESENTATIVE

Karen Hitcho 410/884-9532

SENIOR ADVISORY COMM.

TBA

STAFF

Karen Hitcho 410/884-9532

BOY SCOUTS

Matt Watchinski Cell 913/219-6632

YOUTH ISSUES

Josh Friedman 410/715-73 51

Bill Taylor 301/596-7152

WATERSHED ADVISORY COUNCIL

Nina Basu 410/935-9279

Jeff Campbell 443/755-0820